

Town Board Meeting Agenda
April 21, 2008
Meeting No. 13

THIS MEETING IS BEING RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Robert Giza, Supervisor***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

5. **Public Hearing:** 8:30 P.M. - Contract with Elma for hydrant use on Hall Road
6. ***Official Reports:***
7. ***Report of Town Board Committees:***
8. ***Presentations of prefiled resolutions by Council Members:***
 1. Giza/ _____ Approve Minutes Of The Joint Meeting Of The Town Board And The Planning Board Held April 7, 2008 And The Regular Meeting Of The Town Board Held April 7, 2008
 2. Abraham/ _____ Authorize Aid Application Re: Municipal Waste Reduction And/Or Recycling Project [State Aid]
 3. Abraham/ _____ Authorize Continued Self-Market Procedures For Wood Chips [State Aid]
 4. Giza/ _____ Grant Waiver Of Thirty Day Notification For Liquor License To Fox Valley Beverage Corporation (d/b/a Fox Valley Club) [Liquor License: Fox Valley Beverage Corporation (d/b/a Fox Valley Club)]
 5. Giza/ _____ Confirm Membership Change Town Line VFD [Town Line VFD]
 6. Giza/ _____ Grant Waiver Of Thirty Day Notification For Liquor License To Lancaster Country Club [Liquor License: Lancaster Country Club]

7. Amatura/ _____ Set Public Hearing Re: Amend Permit & Application Fees Ordinance Re: Stormwater Pollution Prevention Plan Review & Inspection Fee [Ordinance: Stormwater Pollution Prevention Plan Review & Inspection Fee]
8. Giza/ _____ Authorize Permit Street Lights Summerfield Farms Subdivision Phase IV [Summerfield Farms Subdivision Phase IV]
9. Abraham/ _____ Authorize Agreement Adams Nurseries For Disposal of Leaves [Garbage & Refuse]
10. Giza/ _____ Appoint Andrew Wienckowski Laborer Part Time [Wienckowski, Andrew]
11. Giza/ _____ Upgrade John Powell To Position Of Light Equipment Operator [Powell, John]
12. Giza/ _____ Appoint Janice Streit Recreation Attendant [Streit, Janice]
13. Giza/ _____ Amend Resolution Adopted August 20, 2007 Re: Increase Bond Amount To \$300,000 For Reconstruction Of Town Roads [Bonds & Notes]
14. Giza/ _____ Amend Resolution Adopted August 20, 2007 Re: Increase Bond Amount To \$500,000 For Reconstruction Of Town Roads [Bonds & Notes]
15. Giza/ _____ Request Bids For Police Vehicle(s) [Purchasing, Motor Vehicles]
16. Abraham/ _____ Memorialize NYS Legislators & Governor Re: Condominium Assessment [Condominium]
17. Amatura/ _____ Amend Zoning Map Re: Petition Of 81 & 3 Of Florida 4745 William Street [Zoning Map: 81 & 3 Of Florida]
18. Stempniak/ _____ Set Public Hearing Re: Set Public Hearing Re: Amend Zoning Map Petition Of Affordable Senior Housing Opportunities Of New York Inc 6026 Broadway [Zoning Map: Affordable Senior Housing Opportunities Of New York]
19. Giza/ _____ Authorize Preparation Of PO-17 Form New Position Duties Statement For Clerk Typist [Clerk Typist]
20. Giza/ _____ Approve Audited Claims
21. Stempniak/ _____ Acknowledge Issuance Of Building Permits

9. Presentation of Communications By Town Clerk:
(See Schedule Attached)

10. Persons Addressing the Town Board (on any subject):

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. *Adjournment:*

COMMUNICATIONS & REPORTS:

176. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent, Building Inspector -
Draft copy of minutes of meeting held April 2, 2008. DISPOSITION = Received & Filed
177. Planning Board to Town Board -
Recommend approval of rezone petition for Affordable Senior Housing Opportunities of New York, 6026 Broadway; conditions noted. DISPOSITION = Received & Filed
178. Planning Board to Town Board -
Recommend approval of preliminary plat plan of "The Cove at Pleasant Meadows Subdivision"; conditions noted. DISPOSITION = Received & Filed
179. General Crew Chief to Planning Board -
Notice from Town Forestry Department of reserved judgement regarding sketch plan of Deer Run Estates Subdivision, south of William Street, w/s of Lake Avenue.
DISPOSITION = Planning Committee
180. NYS Executive Chamber to Town Clerk -
Letter of appreciation for receipt of resolution passed by Town regarding text messaging while operating a motor vehicle. DISPOSITION = Received & Filed
181. Town Clerk to Town Board -
Transmittal of second settlement regarding 2008 County/Town Tax Warrant.
DISPOSITION = Received & Filed
182. Village of Lancaster to Supervisor -
Notice of termination of the Village Municipal Fire Alarm system. DISPOSITION = Received & Filed
183. Addison Law Firm to Town Clerk -
Notice of application to renew liquor license for Fox Valley Beverage Corporation.
DISPOSITION = Resolution 4/21/2008
184. Town of West Seneca to Town Clerk -
Transmittal of resolution supporting legislation prohibiting text messaging while operating a motor vehicle. DISPOSITION = Received & Filed
185. Addison Law Firm to Town Clerk -
Request to waive 30 day notice to renew liquor license for Fox Valley Beverage Corporation. DISPOSITION = Resolution 4/21/2008
186. Town Clerk to Town Board -
Monthly report for March 2008. DISPOSITION = Received & Filed
187. Erie County Community Planning Coordinator to Supervisor -
Letter regarding renewal of the Erie County Community Development Block Grant Consortium. DISPOSITION = Received & Filed
188. Dennis H. Gabryszak, Member of the Assembly, 143rd District to Supervisor -
Letter regarding New York State proposal to eliminate the elected positions of tax receiver and tax assessor. DISPOSITION = Received & Filed
189. Crown Castle to Town Board -
Letter regarding third party land lease agreements for cell tower usage.
DISPOSITION = For Resolution
190. Town of Alden to Town Clerk -
Transmittal of resolution adopting Local Law No. 4 of 2008 entitled "Windmill Law of the Town of Alden". DISPOSITION = Received & Filed
191. Ferdinand J. Ciccarelli, Attorney to Supervisor -
Request to waive 30 day notice to renew liquor license for Lancaster Country Club.
DISPOSITION = Resolution 4/21/2008

192. Town Line Fire Department to Town Clerk -
Request for change in roster. DISPOSITION = Resolution 4/21/2008
193. NYS DEC to Town Attorney -
Notice of lead agency designation regarding proposed Affordable Senior Housing Opportunities of New York apartments, 6026 Broadway; comments noted.
DISPOSITION = Received & Filed
194. Chief of Police to Supervisor, Town Board -
Request resolution to advertise for bids for police vehicles. DISPOSITION = Resolution 4/21/2008
195. Village of Lancaster to Town Board -
Minutes of meeting held March 24, 2008. DISPOSITION = Received & Filed
196. NYS DEC to Town Board -
Notice of public hearings to be held regarding proposed update to the Regional Open Space Conservation Plan. DISPOSITION = Received & Filed
197. Wm. Schutt & Associates, P.C. to Town Board -
Recommend awarding of bid for replacement of box culverts for Siebert Road and Steinfeldt Road to Nicholas, Long & Moore Construction Corp., the low bidder.
DISPOSITION = For Resolution
198. Highway Superintendent to Town Board -
Request appointment of Andrew Wienckowski as Laborer Temporary.
DISPOSITION = Resolution 4/21/2008
199. General Crew Chief to Supervisor -
Request appointment of Janice Streit as Recreation Attendant, part-time.
DISPOSITION = Resolution 4/21/2008
200. Kevin P. Gaughan to Supervisor -
Letter of appreciation for opportunity to speak with the Town Board.
DISPOSITION = Received & Filed
201. Lauer-Manguso & Associates Architects to Supervisor -
Offer of service to Town upon the possible turn over of control of Lancaster Rural Cemetery. DISPOSITION = Received & Filed
202. Richard J. Sherwood, Attorney to Supervisor -
Letter questioning status of premises located at 647 Harris Hill Road.
DISPOSITION = Town Attorney

